

## LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

**Labor/Economic Development**  
**Thursday, February 1, 2007**  
**3:05 P.M.**  
**Third Floor, City Hall**

**Present:** **Chair: CM Tandy**  
**Members: CM Owen, CM Hamilton, Peden, and CM Henderson**

**Absent:** **Vice Chair Fleming and CM Hawkins**

**Special Items for Discussion:** NONE

Chairman Tandy announced the members and non-members of the committee that were present. A quorum was established.

### AGENDA

R-211-12-06 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE LOUISVILLE METRO HOUSING AUTHORITY CONCERNING A PROJECT FOR EXTENSIVE RELOCATION OF UTILITIES, SIGNALIZATION AND OTHER INFRASTRUCTURE WORK RELATED TO THE CLARKSDALE HOPE VI PROJECT – LIBERTY GREEN.

Motion to Approve was made by James Peden and seconded by Robert Henderson

**Discussion:** Bill O'Brien, Assistant County Attorney, was present to speak. The following was discussed:

- Utilities are being moved underground
- This is a continuation of the Hope VI Project
- Project is on schedule
- Federally funded

By unanimous vote, this item was sent to the **Consent Calendar**.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, James Peden,  
Against: (None)  
Abstain: (None)  
Absent: Kenneth C. Fleming, Doug Hawkins

R-8-01-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 3907 BARDSTOWN ROAD (0498-0064-0000), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Motion to Approve made by James Peden and seconded by Cheri Bryant Hamilton.

**Discussion:** James Braun, Property & Leasing Manager for Metro Government, spoke stating this is a commercial structure that is no longer being used by Metro Government and is no longer needed. The following was discussed:

- At present the structure is being loaned to the Shamrock Foundation for storage
- Will not move the Shamrock Foundation out at present
- 5 interested parties so far; one of which is the Shamrock Foundation
- An RFP will be issued
- Will go to the highest and best bid

By unanimous vote, this item was sent to the **Consent Calendar**.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, James Peden,

Against: (None)

Abstain: (None)

Absent: Kenneth C. Fleming, Doug Hawkins,

Motion to Adjourn was made by James Peden and seconded by Cheri Bryant Hamilton.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting February 8, 2007.**

**The meeting adjourned at 3:20 p.m. without objection.**

**KQG**